

COMMITTEE on APPOINTMENT and LEGISLATION & RULES

A meeting of the Committee on Appointment and Legislation & Rules Committee was held December 1, 2022 room 250 with the following members present: Donald Jensen - Chairman

Per Diem	Mileage	Members Absent:
Jill Bernal	Jill Bernal	
LouAnne Carretto		
Tom Walsh		
Tina Busch	Tina Busch	

Non-Members/Visitors Present:

Doug Trager	Board Member	Arratta Znaniiecki	Board Member
Cathy Owens	Board Member	Mike Kasap	Board Member

Approval or Dispense of Minutes for Committee on Appointment and Legislation & Rules

Motion to by Ms. Busch 2nd by Ms. Bernal to dispense previous meeting minutes Aye=All Nay=None Motion Carried

Citizen Comments

- None

LEGISLATION & RULES

Committee on Appointments

UCCI

Motion by Ms. Bernal 2nd by Ms. Carretto to appoint Tom Walsh to the UCCI Board Aye=All Nay=None Motion Carried

Business Employment Skills Team (B.E.S.T.)

Motion by Ms. Carretto 2nd by Ms. Busch to appoint Mike McEmery to BEST and forward to the Full Board Aye=All Nay=None Motion Carried

Court Appointed Special Advocate Board (C.A.S.A.)

Motion by Ms. Carretto 2nd by Ms. Busch to appoint Brian Dose to CASA and forward to the Full Board Aye=All Nay=None Motion Carried

LaSalle County Health Department Board

Motion by Ms. Bernal 2nd by Ms. Busch to appoint LouAnne Carretto to the Health Department Board and forward to the Full Board Aye=All Nay=None Motion Carried

LaSalle County Mental Health 708 Board

Motion by Ms. Carretto 2nd by Ms. Bernal to appoint Tina Busch to the 708 Board and forward to the Full Board Aye=All Nay=None Motion Carried

TRI County Council

No decision was made for this appointment

U of I Extension Service

No decision was made for this appointment

RESOLUTION: Approving LaSalle County Insurance Trust Trustees

A brief discussion on this committee was had and will look into more

Motion by Ms. Busch 2nd by Ms. Bernal to adjourn Aye=All Nay=None Motion Carried